



City of Scottsdale Human Services Commission **MARKED AGENDA**

5:00 P.M., Thursday, March 8, 2012
Via Linda Senior Center – Room 4
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order 5:01 P.M.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign, Valerie Kime-Trujillo, Kasey Moyers, Trisha Serlin, Lee Bene', Sheree Bouchee, Janie Wilkey

1. Approval of the February 7 and February 9, 2012 Minutes – Special Meetings

Approved February 7, 2012 Meeting Minutes 7-0.

Approved February 9, 2012 Meeting Minutes 7-0.

Motion to approve both Meeting Minutes made by Katherine Weaver and seconded by Dustin Thomas.

2. CDBG/HOME Applications – Funding Discussion

Justin Boyd, Housing Coordinator, discussed the agencies proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2012/2013 and the Commissioners discussed the funding amount for each agency. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

Action: Informal Discussions, Motions related to this item

3. General Fund/Scottsdale Cares Application – Funding Discussion

Justin Boyd, Housing Coordinator, discussed the agencies proposals and preliminary recommendations for the General Fund and Scottsdale Cares for FY 2012/2013 and the Commissioners discussed the funding amount for each agency. Human Services Commission at their March 22, 2012 meeting.

Action: Informal Discussions, Motions related to this item

4. Endowment Funds Application – Funding Discussion

Justin Boyd, Housing Coordinator, discussed the agencies proposals and preliminary recommendations for the Endowment Funds for FY 2012/2013 and the Commissioners discussed the funding amount for each agency. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

Action: Informal Discussions, Motions related to this item

5. Commissioner Comments and/or Discussion on Future Agenda Items:

This new agenda item will appear as a standing item on future agendas providing a time for Commissioners to share informational items and to have the opportunity to request future meeting topics or discuss any of the items listed below.

Agenda Items for March 22, 2012:

- Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds
- Formal Approval of the Funding Recommendations to the City Council for General Funds, Scottsdale Cares and Endowment Funds
- Development Workforce Connections
- Faith Community Update Community Navigator
- Maricopa County Agreements – Career Center, Community Action Program

Action: Discussion, Motions related to this item

6. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Action: Update of current events and activities

7. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

There were no comments at this time.

8. Adjournment 6:24 p.m.

Commission Zubia moved to adjourn. Commissioner Seiden seconded the motion.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.